



Audit/Finance Committee Meeting

Santee-Lynches Regional COG
2525 Corporate Way, Sumter, SC

Monday, April 22, 2019

4:00 PM

AGENDA

1. Welcome and Call to Order

Chairman Alfred Mae Drakeford

2. Invocation

3. Determination of Quorum

Chairman Drakeford

MOTION 4. Adoption of Agenda

Chairman Drakeford

MOTION 5. Approval of Previous Meeting Minutes
- February 4, 2019 meeting (*enclosed*)

Chairman Drakeford

MOTION 6. Discussion and Recommendation FY 18-19
Budget Amendment (*enclosed*)

Kathy Powell, Dep. Ex Dir & CFO

8. Initial Discussions- FY 19-20 Budget
Information only

Ms. Powell and
Rachel Katorkas, Finance Manager

9. Other Business

MOTION 10. Adjourn

Individuals who may need auxiliary aids for effective communication or other reasonable accommodations concerning the above meeting should contact Kyle Kelly, the Title VI Coordinator, at 803-774-1377 or via email at KKelly@slcog.org prior to the scheduled meeting so that necessary arrangements may be made.